

Status of Compliance Cases
September 24, 2003

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.										
Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
2000-241	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio		
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000	Appealed
2002-281	Permanent Offense, et.al (45-day)	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Appar Vio		
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio		
2003-080	Concerned Cit Better Govt-Joe Coomer	Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio		
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio		
2002-296	Benjamin and Peterson portion of case regarding concealment (.120). Reporting issues for Foote (.080 & .090) and Peterson (.080, .090 and .240) (Henry M. Foote portion related to RCW 42.17.130 is suspended)	In Progress	Parker	3/25/2003	3/25/2003	120,080,090,240 (130 portion suspended) ,	A-I	Pending		
2003-079	The American Dream Coalition	In Progress	Young	11/1/2002	11/1/2002	100,530	A-I	Pending		
2003-160A	David Asher (Re-opened)	In Progress	Trobaugh	8/21/2003	8/21/2003	640	A-I	Pending		
2004-020	Citizens for Accountable Government	In Progress	Trobaugh	7/9/2003	7/21/2003	040,080,090	A-I	Pending		
2004-022	Foote, Henry M. "Mike"	In Progress	Parker	8/12/2003	8/22/2003	040	A-I	Pending		
2004-023	Sullivan, Cynthia (Surplus Funds)	In Progress	Perkins	8/22/2003	8/25/2003	090	A-I	Pending		
2004-024	Sullivan, Cynthia	In Progress	Perkins	8/22/2003	8/25/2003	080,090	A-I	Pending		

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov
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2004-025	Kayser, Michael	In Progress	Parker	9/4/2003	9/22/2003	080,090	A-I	Pending		
2004-236	Quigley, Kevin	In Progress	Perkins	9/8/2003	9/8/2003	510,530	A-I	Pending		
2004-237	Burrage, Jeanette	In Progress	Parker	9/8/2003	9/22/2003	080,090	A-I	Pending		
2004-238	Smith, Larry	In Progress	Anderson	9/8/2003	9/22/2003	080,090	A-I	Pending		
2004-239	Hammond, Steve	In Progress	Trobaugh	9/9/2003	9/22/2003	080,090	A-I	Pending		
2004-240	Palmer, Marci	In Progress	Trobaugh	9/10/2003	9/22/2003	080,090	A-I	Pending		
2004-241	Physicians for Healthcare Choice	In Progress	Parker	9/12/2003	9/22/2003	080,090	A-I	Pending		
2004-242	Friends of Aaron Reardon/People for Ethical Government	In Progress	Young	9/15/2003	9/22/2003	3691,730	A-I	Pending		
2004-243	Snohomish County Labor/Business Coalition	In Progress	Young	9/15/2003	9/22/2003	3691	A-I	Pending		
2004-244	Sax, Jeff	In Progress	Perkins	9/16/2003	9/22/2003	060,080,090, 125	A-I	Pending		
2004-245	Nordquist, Clare	In Progress	Anderson	9/16/2003	9/22/2003	080,090	A-I	Pending		
2003-154	Fortunato, Phil	Under Review	Anderson	12/30/2002	1/10/2003	530	A-I	Pending		
2003-489	Marin, Richard	Under Review	Parker	6/19/2003	6/30/2003	080,090	A-I	Pending		
2003-490	Reardon, Aaron	Under Review	Anderson	6/25/2003	6/30/2003	530	A-I	Pending		
2004-021	Reardon, Aaron	Under Review	Anderson	7/31/2003	8/15/2003	080,090,390-24-032	A-I	Pending		
Note: The following cases have been shown as closed on a prior memo. If marked "Case Closed-NP", the penalty has not been paid by the Respondent.										
2001-134	Protect our Pets and Wildlife	Case Closed	Trobaugh	10/20/2000	10/25/2000	080, 090	I-C	Violation	\$2,500	Appealed
2003-005	WA State Demo Cent Comm	Referred to AG	Harris	7/8/2002	7/8/2002	065, 080, 090	I-C	Violation - Case Settled	\$250,000 w/\$100,000 suspended	
2003-070	Bauer, Ron	Case Closed-NP	Young	10/16/2002	10/22/2002	080,090,640	I-C	Violation	\$500	

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Note: Investigations for the following six cases alleging a violation of RCW 42.17.130 have been suspended pending the outcome of pending litigation. For additional information, contact the PDC.										
2002-286	City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002	130	Hold	Pending		
2002-291	Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002	130	Hold	Pending		
2002-292	Foote, Henry M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002	130	Hold	Pending		
2002-294	Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002	130	Hold	Pending		
2002-296	H.M. "Mike" Foote portion of complaint	Suspended	Parker	4/15/2002	4/19/2002	130	Hold	Pending		
2003-007	Anderson, Don	Suspended	Young	7/10/2002	7/11/2002	130	Hold	Pending		

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